UNITED STATES DISTRICT COURT	
DISTRICT OF MASSACHUSETTS	
	)
WELLS FARGO BANK MINNESOTA, N.A.,	)
AS TRUSTEE,	)
Plaintiff,	)
	) Civil Action No. 1:08-cv-10657-NMG
v.	)
	)
RICHARD T. KILEY, PAULA M. KILEY, FIRST	)
NORTH AMERICAN NATIONAL BANK,	)
COMMONWEALTH OF MASSACHUSETTS	)
DEPARTMENT OF REVENUE, FORD MOTOR	)
CREDIT COMPANY, and UNITED STATES	)
OF AMERICA,	)
	)
Defendants.	)
	)
	,

## STIPULATION FOR JUDGMENT AND JUDGMENT ENTRY

It is hereby stipulated and agreed between and among the plaintiff Wells Fargo Bank Minnesota, N.A. and defendants First North American National Bank, Commonwealth of Massachusetts Department of Revenue, Ford Motor Credit Company and the United States of America, (hereinafter the "Parties"), that, in accordance with a settlement of the undersigned parties, a final judgment in the above-captioned case shall be entered as follows:

- 1. On April 18, 2008, defendant United States of America removed this interpleader action from the Middlesex County Superior Court to this Court pursuant to 28 U.S.C. § § 1442 and 1444. (See Docket Entry No. 1.)
- The Court entered a default against defendants Richard T. Kiley and Paula Kiley after
  Mr. and Mrs. Kiley failed to enter a notice of appearance or answer the plaintiff's complaint.

(See June 23, 2008 Electronic Order granting Motions for Entry of Default, Docket Entry Nos. 5 & 6.)

- 3. Pursuant to Judge Gorton's Electronic Order of January 13, 2009, plaintiff deposited \$40,145.38 on March 12, 2009, and \$4,345.90 on March 13, 2009, with the Registry of the Court representing the surplus proceeds of a foreclosure auction of a certain parcel of real property located at 527 Russell Street, Woburn, Massachusetts, owned by defaulted defendants Richard T. Kiley and Paula Kiley, plus accrued interest (hereinafter the "Stake.")
- 4. The Parties agree that the Stake should be distributed in the following priority and amounts:
  - A. First to First North American National Bank in the amount of \$11,161.92, plus interest accruing at the rate of \$3.73 per diem from April 30, 2009;
  - B. Second to Ford Motor Credit Company in the amount of \$10,021.72, plus interest accruing at the rate of \$2.44 per diem from April 1, 2009;
  - C. Third to the United States in the amount of \$492.52, plus interest accruing at the rate of \$0.07 per diem from October 31, 2008;
  - D. Fourth to the Commonwealth of Massachusetts Department of Revenue in the amount of \$1,187.60, plus interest accruing at the rate of \$0.16 per diem from March 31, 2009;
  - E. Fifth to the United States in the amount of \$7,036.21, plus interest accruing at the rate of \$0.96 per diem from October 31, 2008;
  - F. Sixth to the Commonwealth of Massachusetts Department of Revenue in

the amount of \$7,184.30, plus interest accruing at the rate of \$0.98 per diem from March 31, 2009; and

- G. The remainder to the United States.
- 5. Defendants Richard T. Kiley and Paula M. Kiley will take nothing as a result of the Clerk's entry of default against them.
- 6. The Clerk of this Court shall withdraw and distribute the Stake, plus any interest and accumulations thereon, according to this stipulation and judgment entry.
- 7. Any check for defendant United States of America may be drawn payable to the "U.S. Department Of The Treasury" and mailed in care of attorney Lisa L. Bellamy, U.S. Department of Justice, Post Office Box 55, Ben Franklin Station, Washington, D.C. 20044. Any check for defendant First North American National Bank may be drawn payable to First North American National Bank and mailed in care of attorney Mark Lindner, 254 Second Avenue, Needham, MA 02494. Any check for defendant Commonwealth of Massachusetts Department of Revenue may be drawn payable to Massachusetts Department of Revenue and mailed in care of attorney Eileen Ryan McAuliffe, Litigation Bureau, Massachusetts Department of Revenue, P.O. Box 9565, Boston, MA 02114-9565. Any check for defendant Ford Motor Credit Company may be drawn payable to Ford Motor Credit Company and mailed in care of attorney Mitchell J. Levine, Nair & Levin PC, 707 Bloomfield Avenue, Bloomfield, CT 06002.
- 8. Each of the undersigned parties shall bear its own costs of litigation, including any possible attorneys fees.

9. Since there is no just reason for a delay, the Court shall, pursuant to Fed. R. Civ. P.

54(b), enter a final judgment as to the matters resolved herein.

IT IS SO ORDERED, ADJUDGED, AND DECREED:

Dated:  $\frac{7/2}{09}$ 

NATHANIEL M. GORTON

UNITED STATES DISTRICT JUDGE

AGREED:

WELL FARGO BANK MINNESOTA, N.A.

Plaintiff

By: /s/ John T. Precobb

John T. Precobb (BBO#561931)

Orlans Moran PLLC 45 School Street Boston, MA 02108

Phone: 617-502-4116

FIRST BANK OF SOUTH JEFFCO, as

successor to First North American National Bank

Defendant

/s/ Mark Linder

By: Mark Linder (BBO#300680)

Mark Lindner & Associates, PC

254 Second Avenue

Needham, MA 02494

Phone: 781-247-1100

FORD MOTOR CREDIT COMPANY

Defendant

/s/ Mitchell J. Levine

By: Mitchell J. Levine (BBO#638576)

Nair & Levin PC

707 Bloomfield Avenue

Bloomfield, CT 06002

Phone: 860-242-7585

## COMMONWEALTH OF MASSACHUSETTS DEPARTMENT OF REVENUE SERVICES Defendant

/s/ Eileen Ryan McAuliffe

By: Eileen Ryan McAuliffe (BBO#435260) 100 Cambridge Street

P.O. Box 9565

F.O. BOX 9303

Boston, MA 02214-9565 Phone: 617-626-3217

UNITED STATES OF AMERICA, Defendant

/s/ Lisa L. Bellamy

By: Lisa L. Bellamy

Trial Attorney, Tax Division U.S. Department of Justice

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